AO 435 Case 4:22-cr-00612 Document 565 Filed on 02/22/24 in TXSD Page 1 of 2							
AO 435 (Rev. 04/18)	0400 1122 01 01			United States Courts	FOR COURT U	SE ONLY	
TRANSCRIPT				ORDER	DUE DATE:		
Please Read In	structions:			2 DATE			
1. NAME AUSA Thomas H. Carter III				2. PHONE NUMBER (713) 567-9000	3. DATE 2/21/2024		
4. DELIVERY ADDRESS OR EMAIL				5. CITY	6. STATE	7. ZIP CODE	
Thomas.Carter.III@usdoj.gov or 1000 Louisana, Ste 2300				Houston	TX	77002	
8. CASE NUMBER 9. JUDGE				DATES OF PROCEEDINGS			
#: 4:22-cr-00612 Judge Andrew S Hanen				10. FROM 2/20/2024 11. TO 2/20/2024			
12. CASE NAME					N OF PROCEEDINGS		
US v. CONSTANTINESCU, EDWARD ET AL				13. CITY Houston 14. STATE Texas			
15. ORDER FOR							
APPEAL		X CRIMINAL		CRIMINAL JUSTICE ACT	BANKRUI	PTCY	
NON-APPEAL CIVIL				☐ IN FORMA PAUPERIS ☐ OTHER			
16. TRANSCRIPT REQUESTED (Specify portion(s) and date(s) of proceeding(s) for which transcript is requested)							
	PORTIONS	DA	ATE(S)	PORTION(S)	DATE(S)		
VOIR DIRE			(-)	TESTIMONY (Specify Witness)			
OPENING S	STATEMENT (Plaintiff)						
	STATEMENT (Defendant)				1		
CLOSING A	ARGUMENT (Plaintiff)			PRE-TRIAL PROCEEDING (Spcy)			
	ARGUMENT (Defendant)			(13)			
OPINION OF COURT							
JURY INST				X OTHER (Specify)			
SENTENCING				Motion Hearing	02/20/2024		
	JSE HEARING			Woton Fredning	02/20/2021		
			17.0	RDER			
	ORIGINAL		Ī	I I			
CATEGORY (Includes Certified Copy to Clerk for Records of the Court)			ADDITIONAL COPIES	NO. OF PAGES ESTIMATE	C	COSTS	
			NO. OF COPIES				
ORDINARY	 		NO. OF COPIES				
14-Day			No. of Cornes				
14-Day			NO. OF COPIES				
EXPEDITED							
LIII LDII LD			NO. OF COPIES				
3-Day		×					
			NO. OF COPIES				
DAILY			NO OF CODIES				
HOURLY			NO. OF COPIES				
REALTIME	CERTIFICATI	ION (19, 9-10.)					
CERTIFICATION (18. & 19.) By signing below, I certify that I will pay all charges (deposit plus additional).				ESTIMATE TOTAL		0.00	
18. SIGNATURE SCOTT ARMSTRONG Digitally signed by SCOTT ARMSTRONG Date: 2024.02.22 15:13:42 -05'00'				PROCESSED BY			
19. DATE				PHONE NUMBER			
2/22/2024							
TRANSCRIPT TO BE PREPARED BY				COURT ADDRESS			
		DATE	BY				
ORDER RECEIVED							
DEPOSIT PAI	D			DEPOSIT PAID			
TRANSCRIPT ORDERED				TOTAL CHARGES	0.00		
					0.00		
TRANSCRIPT RECEIVED ORDERING PARTY NOTIFIED				LESS DEPOSIT	-	0.00	
TO PICK UP T				TOTAL REFUNDED			
						2.00	
PARTY RECEIVED TRANSCRIPT			TOTAL DUE		0.00		

GENERAL

Use. Use this form to order the transcription of proceedings. Complete a separate order form for each case number for which transcripts are ordered.

Completion. Complete Items 1-19. Do *not* complete shaded areas which are reserved for the court's use.

Order Copy. Keep a copy for your records.

Submitting to the Court. Submit the form in the format required by the court.

Deposit Fee. The court will notify you of the amount of the required deposit fee which may be mailed or delivered to the court. Upon receipt of the deposit, the court will process the order.

Delivery Time. Delivery time is computed from the date of receipt of the deposit fee or for transcripts ordered by the federal government from the date of receipt of the signed order form.

Completion of Order. The court will notify you when the transcript is completed.

Balance Due. If the deposit fee was insufficient to cover all charges, the court will notify you of the balance due which must be paid prior to receiving the completed order.

SPECIFIC

These items should always be completed. Items 1-19. Item 8. Only one case number may be listed per order.

Item 15.

Place an "X" in each box that applies.

Place an "X" in the box for each portion requested. List specific date(s) of the proceedings for which transcript is Item 16. requested. Be sure that the description is clearly written to facilitate processing. Orders may be placed for as few pages of transcript as are needed.

Item 17. Categories. There are six (6) categories of transcripts which may be ordered. These are:

Ordinary. A transcript to be delivered within thirty (30) calendar days after receipt of an order. (Order is considered received upon receipt of the deposit.)

14-Day. A transcript to be delivered within fourteen (14) calendar days after receipt of an order.

Expedited. A transcript to be delivered within seven (7) calendar days after receipt of an order.

3-Day. A transcript to be delivered within three (3) calendar days after receipt of an order.

Daily. A transcript to be delivered following adjournment and prior to the normal opening hour of the court on the following morning whether or not it actually is a court day.

Hourly. A transcript of proceedings ordered under unusual circumstances to be delivered within two (2) hours.

Realtime. A draft unedited transcript produced by a certified realtime reporter as a byproduct of realtime to be delivered electronically during proceedings or immediately following adjournment.

NOTE: Full price may be charged only if the transcript is delivered within the required time frame. For example, if an order for expedited transcript is not completed and delivered within seven (7) calendar days, payment would be at the 14-day delivery rate, and if not completed and delivered within 14 calendar days, payment would be at the ordinary delivery rate.

Ordering. Place an "X" in each box that applies. Indicate the number of additional copies ordered.

Original. Original typing of the transcript. An original must be ordered and prepared prior to the availability of copies. The original fee is charged only once. The fee for the original includes the copy for the records of the court.

First Copy. First copy of the transcript after the original has been prepared. All parties ordering copies must pay this rate for the first copy ordered.

Additional Copies. All other copies of the transcript ordered by the same party.

Item 18. Sign in this space to certify that you will pay all charges. (This includes the deposit plus any additional charges.)

Item 19. Enter the date of signing.

Shaded Area. Reserved for the court's use.